

ADJOURNED REGULAR MEETING
OF
JULY 1, 1986

The meeting was called to order at 11:07 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Jones, Gotch, McCarty and Vice Chairman Struiksma.

Excused: Members Cleator, McColl and Martinez.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of June 24, 1986.

Motion by Gotch to approve the minutes.

Second by Jones.

Vote: 5-0

Item 3: Resolution approving the Second Amendment to the agreement with J.A. Stewart Construction Co. for work at the Lyceum Theatre, adding \$5,000 to the contract, for a maximum compensation not to exceed \$144,000.

Motion by Gotch to adopt the resolution.

Second by Struiksma.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1368

Item 4: Resolution increasing the compensation for the agreement with Arrow Fire Sprinkler Co. for the Lyceum Theatre from \$80,481 to \$87,610, an increase of \$7,129.

Motion by Gotch to adopt the resolution.

Second by Struiksma.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1369

Item 5: Resolution approving the basic concepts for The Bristol building, subject to certain conditions.

Motion by Gotch to adopt the resolution.

Second by Struiksma.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1370

- Item 6: Resolution authorizing CCDC to advertise and receive bids for construction of off-site improvements for the Deane Theatre; authorizing award of the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by Gotch to adopt the resolution.

Second by Struiksmā.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1371

- Item 7: Resolution authorizing a change in the scope of work for the relocation and reconstruction of a sewer line within Parcel C of the Columbia Redevelopment Project, increasing the authorized amount for this work from \$213,386 to \$366,716, an increase of \$153,330.

Motion by McCarty to adopt the resolution.

Second by Struiksmā.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1372

- Item 8: Oral presentation by SEDC staff on the perimeter landscaping plan for Gateway Center East. (Continued from meetings of June 10 and 24, 1986.)

Following the report and graphics display by Mr. Jarrett and the landscape architect Mark Chomyn, Members Jones and Gotch discussed concerns they had with the visual impact of buildings and landscaping in this area.

Motion by Jones to accept the report, but further requesting SEDC to report back at the July 15, 1986 Adjourned Meeting regarding results of meetings with Mr. Pearson, developer of the 41-unit apartment complex at the base of the north slope, to upgrade the intensity of landscaping to soften the impact of his buildings.

Second by Gotch.

Vote: 5-0

- Item 9: Resolution approving the basic concept drawings for the construction of a light-industrial facility by B.P. Investments, and approving the civil engineer, landscape architect and architect for the project.

Motion by Jones to approve an amended resolution allowing SEDC to move forward with this project, directing them to come back with the preliminary concept drawings for review and approval, and directing the developer to make the Martin Luther King Way frontage more attractive.

Second by Gotch.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1373

Item 10: Resolution authorizing the Auditor to approve payment requests based upon the prior year's level of expenditures until the FY 87 SEDC Administrative and Project budgets are adopted by the appropriate authorities.

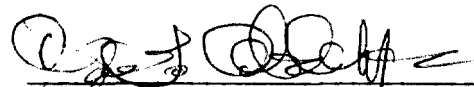
Motion by Jones to adopt the resolution.

Second by Gotch.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1374

The meeting was adjourned at 11:50 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California